

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, July 16, 2013, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

ANA J. MATOSANTOS
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JUNE 18, 2013 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Report on Actions Under the Executive Director's Delegated Authority
4. BUSINESS ITEMS
There will be a public comment period at the end of each item.

STAFF

**A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

1) Arakelian Enterprises, Inc. dba Athens Services and/or its
Affiliates, #869, Solid Waste Disposal, \$35,000,000

Andrea Gonzalez

2) KVB, Inc. and/or its Affiliates, #870(SB*), Solid Waste
Disposal, \$17,500,000

Mario Wong

**B. REQUEST APPROVAL OF AMENDMENT 3 TO INTERAGENCY
AGREEMENT ARB08-607 WITH THE CALIFORNIA AIR RESOURCES
BOARD (ARB) REGARDING THE CALCAP INDEPENDENT
CONTRIBUTOR PROGRAM**

Diana Michaelson

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on August 20, 2013. Complete applications, fees and other documents must be received by July 19, 2013 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the August 20, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by June 14, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings.

August 20, 2013
November 19, 2013

September 17, 2013
December 17, 2013

October 15, 2013

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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